

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
FULL BOARD MEETING
12:30 P.M., FRIDAY, FEBRUARY 10, 2023
The Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)**

DRAFT AGENDA

12:30 p.m. FULL BOARD MEETING CONVENED

Rector Valerie K. Brown, Presiding

- Roll Call (*Dr. Annie C. Redd*)
- Invocation (*Pastor Graham*)
- Rector's Remarks
- Approval of Agenda
- Board Approvals
 - Minutes from Previous Meetings:
 - *November 18, 2022 Full Board Minutes*
 - *Revised Board Bylaws, November 11, 2022*
- President's Remarks and Presentation..... Dr. Makola M. Abdullah
- **CLOSED SESSION (if any)**
- *Lunch break*
- **COMMITTEE REPORTS**

Executive Committee

- Call for Nominations of Candidates for Board Office, 2023-2025
 - Election of officers will be conducted at the Annual Board Meeting on April 21, 2023

Academic & Student Affairs Committee

- **Approval Item(s):**
- **Information Item(s):**
 - Summary of Updates (Enrollment Management, Academic & Student Affairs Division)
 - Reports from the Faculty and Student Representatives
 - Dr. Leonard Githinji, Chair, Faculty Senate
 - Ms. Yania Campbell, President, Student Government Association
 - Remarks from the Staff Senate
 - Ms. Fran Thomas, Chair

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- **COMMITTEE REPORTS** *(continued)*

- **Institutional Advancement Committee**

- **Approval Item: None**

- **Information Item:**

- Summary of Updates (Communications, Government Relations, Institutional Advancement)

- **Audit & Compliance Committee**

- **Approval Item: None**

- **Information Item:**

- Summary of Updates (Office of Compliance, Office of Internal Audit)

- **Facilities, Finance & Audit Committee**

- **Approval Items:**

- Resolution Authorizing the Tuition and Fees for Academic Year 2023-2024

- **Information Item:**

- Summary of Updates (Division of Finance/Administration, Technology Services)

- **Personnel, Compensation & Governance Committee**

- **Approval Item: None**

- **Information Items:**

- President's Annual Performance Evaluation

- **REPORT OF AFFILIATED FOUNDATION(S)**
- **LEGAL COUNSEL UPDATE (IF ANY)**
- **BOARD SELF-ASSESSMENT OF ITS PERFORMANCE**
- **ANNOUNCEMENTS**
- **ADJOURNMENT**